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CVM Minerals Limited
南亞礦業有限公司

(incorporated in Hong Kong with limited liability)

Stock Code: 705

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of CVM Minerals Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 23 August 2010 for the purpose of, among other matters, approving the interim consolidated results of the Company and its subsidiary for the six months ended 30 June 2010 and the publication of the same.

By order of the Board
CVM Minerals Limited
Tony Tan
Chairman

Hong Kong, 11 August 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Chong Wee Chong, Mr. Gao Qi Fu and Mr. Lim Ooi Hong, and the Independent Non-executive Directors of the Company are Mr. Tony Tan, Ms. Wong Choi Kay, Mr. Chong Lee Chang and Mr. Lam Cheung Shu.